

Tricitymhs.org

Tri-City Mental Health Services
Administration Office
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Founded by Pomona, Claremont, and La Verne
in 1960



Robin Carder (La Verne), Chair
Ronald T. Vera (Claremont), Vice-Chair
Carolyn Cockrell (La Verne), Board Member
Rubio R. Gonzalez (Pomona), Board Member
Joseph M. Lyons, Ph.D. (Claremont), Board Member
Elizabeth Ontiveros-Cole (Pomona), Board Member
Mona Sparks Johnson (Pomona), Board Member

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

AND

PUBLIC HEARING FOR MENTAL HEALTH SERVICES ACT (MHSA)

WEDNESDAY, MAY 16, 2018

JOINT MEETING AT 4:45 P.M.
TRI-CITY MENTAL HEALTH CENTER
2001 NORTH GAREY AVENUE, POMONA, CA

PUBLIC HEARING FOR MHSA AT 6:00 P.M.
LA VERNE COMMUNITY CENTER
3680 'D' STREET, LA VERNE, CA

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board and or the Mental Health Commission on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the Governing Board and/or Mental Health Commission. Therefore, members of the public are invited to speak on any matter on or off the agenda. If the matter is an agenda item, you will be given the opportunity to address the legislative body when the matter is considered. If you wish to speak on a matter which is not on the agenda, you will be given the opportunity to do so at the Public Comment section.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Center to all or a majority of the Tri-City Governing Board and Mental Health Commission less than 72 hours prior to this meeting are available for public inspection at 1717 N. Indian Hill Blvd., Suite B, in Claremont during normal business hours.

In compliance with the American Disabilities Act, any person with a disability who requires an accommodation in order to participate in a meeting should contact JPA Administrator/Clerk Mica Olmos at (909) 451-6421 at least 48 hours prior to the meeting.

CALL TO ORDER

GOVERNING BOARD ROLL CALL

Board Member Cockrell, Board Member Gonzalez, Board Member Lyons, Board Member Ontiveros-Cole, Board Member Sparks Johnson, Vice-Chair Vera, and Chair Carder.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Berezny, Commissioner Bloom, Commissioner Henderson, Commissioner Stephens, Commissioner Villanueva, Commissioner Williams, Vice-Chair Perez, and Chair Watson.

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: Administrative Office, 1717 N. Indian Hill Blvd. #B in Claremont; Clinical Facility, 2008 N. Garey Avenue in Pomona; Wellness Center, 1403 N. Garey Avenue in Pomona; Royalty Offices, 1900 Royalty Drive #180/280 in Pomona; MHSA Office, 2001 N. Garey Avenue in Pomona; and on the Tri-City’s website: <http://www.tricitymhs.org>

PRESENTATION

1. **CERTIFICATES OF RECOGNITION TO BE PRESENTED TO STUDENTS FROM CLAREMONT HIGH SCHOOL AND THE POMONA SCHOOL OF ARTS AND ENTERPRISE FOR THEIR AWARD-WINNING PUBLIC SERVICE ANNOUNCEMENTS SUBMITTED IN THE 2018 DIRECTING CHANGE PROGRAM & FILM CONTEST, A PROGRAM SUPPORTED BY CALMHSA**
2. **SADLON & ASSOCIATES, INC. WILL PRESENT AN OVERVIEW OF THE PLANNING PROCESS FOR TRI-CITY’S HOMELESSNESS STRATEGIC PLAN UNDER NPLH**

MENTAL HEALTH COMMISSION MINUTES

3. **APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF FEBRUARY 13, 2018**

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of February 13, 2018.”

4. **APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF APRIL 10, 2018**

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of April 10, 2018.”

GOVERNING BOARD MINUTES

5. **APPROVAL OF MINUTES - GOVERNING BOARD MEETING OF FEBRUARY 21, 2018**

Recommendation: “A motion to approve the Governing Board Minutes its Regular Meeting of February 21, 2018.”

NEW BUSINESS – GOVERNING BOARD**6. APPROVAL OF SIX MENTAL HEALTH COMMISSION MEMBERSHIPS**

Recommendation: “A motion to approve the Membership of Joan M. Reyes, Jeanette Heitmann, Daniel Rodriguez, David J. Weldon, Ethel Gardner, Wray Ryback to the Mental Health Commission.”

7. APPROVAL OF RESOLUTION NO. 448 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE POMONA UNIFIED SCHOOL DISTRICT TO PROVIDE MENTAL HEALTH SERVICES TO CERTAIN DISTRICT’S STUDENTS AND THEIR FAMILIES IDENTIFIED AND REFERRED BY THE DISTRICT

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 448 approving the contract for mental health services with the Pomona Unified School District.”

MONTHLY STAFF REPORTS**8. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT****9. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT****10. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT****11. ELIZABETH OWENS, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT****12. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT****13. RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT****14. NATALIE MAJORS, MANAGER OF BEST PRACTICES REPORT**

Recommendation: “A motion to receive and file the month of May staff reports.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Members of the Governing Board or Mental Health Commission may make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Governing Board or Mental Health Commission Agenda.

PUBLIC COMMENT

The Public may at this time speak regarding any Tri-City related issue, provided that no action shall be taken on any item not appearing on the Agenda. The Chair reserves the right to place limits on duration of comments.

THE GOVERNING BOARD AND THE MENTAL HEALTH COMMISSION RECESS TO A PUBLIC HEARING BEING HELD AT ANOTHER VENUE

The Governing Board and the Mental Health Commission will recess to a *Public Hearing for the Mental Health Services Act (MHSA) Annual Update Fiscal Year 2018-19; Innovation Plan for FY 2018-19 through FY 2021-22; and Program Expenditure Plan for Fiscal Year 2018-19 through FY 2021-22* scheduled to be held at 6:00 p.m. at the La Verne Community Center, 3680 ‘D’ Street in La Verne, California.

**PUBLIC HEARING – 6:00 P.M.
PRESIDED BY MENTAL HEALTH COMMISSION**

RECONVENE TO A PUBLIC HEARING

The Mental Health Commission and the Governing Board will reconvene at 6:00 p.m. to a *Public Hearing for the Mental Health Services Act (MHSA) Annual Update Fiscal Year 2018-19; Innovation Plan for FY 2018-19 through FY 2021-22; and Program Expenditure Plan for Fiscal Year 2018-19 through FY 2021-22*. The Public Hearing is chaired by the Mental Health Commission.

OPEN THE PUBLIC HEARING

The Mental Health Commission will declare open the Public Hearing.

- A. WELCOME AND TRI-CITY UPDATE
- B. EXPLANATION OF THE CONTEXT OF MHSA ANNUAL UPDATE FY 2018-19
 - SMALL TABLE DISCUSSIONS AND QUESTIONS
 - PUBLIC COMMENT
- C. EXPLANATION OF THE CONTEXT OF INNOVATION PLAN FOR FY 2018-19 THROUGH FY 2021-22
 - SMALL TABLE DISCUSSIONS AND QUESTIONS
 - PUBLIC COMMENT
- D. EXPLANATION OF THE CONTEXT OF THE PROGRAM EXPENDITURE PLAN FOR FISCAL YEAR 2018-19 THROUGH FY 2021-22
 - SMALL TABLE DISCUSSIONS AND QUESTIONS
 - PUBLIC COMMENT

CLOSE THE PUBLIC HEARING

The Mental Health Commission will close the Public Hearing.

15. MENTAL HEALTH COMMISSION – DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD ABOUT THE MHSA ANNUAL UPDATE FOR FISCAL YEAR 2018-19

Recommendation: “A motion to recommend to the Governing Board to approve the MHSA Annual Update for Fiscal Year 2018-19.”

16. MENTAL HEALTH COMMISSION – DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD ABOUT THE INNOVATION PLAN FOR FISCAL YEAR 2018-19

Recommendation: “A motion to recommend to the Governing Board to approve the Innovation Plan for FY 2018-19.”

17. MENTAL HEALTH COMMISSION – DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD ABOUT THE PROGRAM EXPENDITURE PLAN FOR FISCAL YEAR 2018-19

Recommendation: “A motion to recommend to the Governing Board to approve the Program Expenditure Plan for Fiscal Year 2018-19 by the Governing Board.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

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PUBLIC COMMENT

The Public may at this time speak regarding any Tri-City related issue, provided that no action shall be taken on any item not appearing on the Agenda. The Chair reserves the right to place limits on duration of comments.

ADJOURNMENT

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, June 12, 2018 at 3:30 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

The next Regular Meeting of the **Governing Board** will be held on **Wednesday, June 20, 2018 at 4:45 p.m.**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK